

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - AUGUST 24, 2010
9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

FIRE RESTRICTIONS - Discussion for Possible Action

1. Fire Restrictions - The Commissioners will decide weekly whether to invoke, continue, terminate, or modify fire restrictions for Stillwater County.

CONTRACT/AGREEMENTS- Action

1. Predator Control - Memorandum of Understanding between the MT Wool Growers and MT Stock Growers and Stillwater County for Predator Control of stock sheep and cattle for FY2010-11.
2. Department of Military Affairs - DES Emergency Management and Preparedness Grant (EMPG) Award Letter and concurrence, SFY 2011.
3. Gravel Crushing Bid Award - The Commissioners will Award the Bid, approve a Construction Contract, and issue a Notice to Proceed, to the lowest responsive and responsible bidder, to crush 10,000 cy. of gravel at the Arnold Pit for 10,000 cy.
4. AFSCME - Local 3877 - Working Agreement between the union employees (Road & Bridge and Solid Waste) for the period of July 1, 2010, through June 30, 2013.
5. Solid Waste Site Agreement - Reed Point Site Lease between McKeith Ranch Partnership and Stillwater County Solid Waste District, 10-year lease expires July 31, 2020.

ROAD & BRIDGE PERMITS - Action

1. Encroachment Permit Application-
 1. #2010-29 - MDU, applicant, to install new gas service at 111 ½ 1st Ave. S.E., Park City, MT
 2. #2010-30 - Stillwater Mining Co., applicant, to install an 18" x 40' HDPE pipe as a conduit under county road, approx. 4,900 ft NW from Nye/Limestone Roads towards Beehive area, located in Sec 30, T4S, R16E, MPM.

General Issues - Action

1. Sheriffs Request - to amend the public safety proposed budget fund FY 2010-2011, and authorize an expenditure for (4) wireless cards at the cost of \$55.12 per card, per month, for the mobile computers.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.